

**MARTINSVILLE BOARD OF WORKS & SAFETY
MARTINSVILLE INDIANA
MORGAN COUNTY, INDIANA
MONDAY, APRIL 7, 2014**

ATTENDANCE

THOSE MEMBERS IN ATTENDANCE

Phil Deckard, Mayor

Eric Bowlen, Boardmember

Gary Lester, Boardmember

Ross Holloway, City Engineer

Roger Coffin, City Attorney

Roger Wiltermood, Police Department

Becky Tumey, 1st Deputy Clerk

MINUTES

A motion was made by Boardmember Gary Lester to pass on the reading of the minutes from the last meeting and to accept the Minutes as written. Boardmember Eric Bowlen seconded the motion. Motion passed 3-0.

OLD BUSINESS

None

NEW BUSINESS

Opening of bids for Water Treatment Plant Revisions – The following bids were received, opened and acted upon by the Board of Works:

1.) Bastin Logan Water Service	\$13,660.00 + \$1,000.00 salvage
2.) Peerless-Midwest	\$18,856.00 + \$500.00 salvage
3.) Dixon Engineering	\$1,700.00
4.) National Water	\$20,892.00

The bids were handed off to City Engineer Ross Holloway for review. Ross later announced the bid from Dixon Engineering was an unsolicited quote, therefore it was not considered. With the stipulation that Bastin Logan Water Service provide their certificate of insurance within 48 hours, the job was awarded to them at \$13,660.00. The Board agreed the City will take care of the salvage of the old pumps and valves. A motion to accept the bid of Bastin Logan was made by Boardmember Eric Bowlen and seconded by Boardmember Gary Lester. Motion passes 3-0.

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SEWER ADJUSTMENTS

- a. James R Hicks, 209 Ambrose St., \$710.22
- b. Joseph R Stierwalt, 957 E South St., \$446.22
- c. Julie E Mason, 459 S Home Ave. Apt. 3B, \$258.02
- d. Julie L Mason, 110 W Douglas St., \$202.83
- e. George & Delores Bailey, 1380 Maple Ct., \$162.92
- f. Michael S Tedrow, 1390 Josephine St., \$256.03
- g. Donald Everroad, 1610 Burton Lane, \$63.17
- h. Belinda Garrett, 152 Magnolia St., \$37.24

A motion was made by Boardmember Gary Lester to allow the sewer adjustments. Boardmember Eric Bowlen, seconded the motion. Motion passes 3-0.

ADJOURN

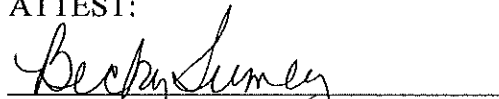
There being no further business, Boardmember Eric Bowlen made the motion to adjourn. Boardmember Gary Lester seconded the motion. Motion passed 3-0.


Phil Deckard, Mayor


Eric Bowlen, Boardmember


Gary Lester, Boardmember

ATTEST:


Becky Turney, 1st Deputy Clerk